

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR
ACTION SUMMARY**

Monday, June 12, 2023

1:30 PM

1:30 PM and 5:30 PM Budget
Hearings - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

D. PUBLIC HEARINGS

Board of Supervisors

23-830

1. Public Hearing on Proposed County Budget and Special District Budgets for Fiscal Year (FY) 2023-24

Recommendation: That the Board of Supervisors:

1. Convene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
2. Open the public hearing;
3. Receive testimony from the public;
4. Close the public hearing;
5. Approve the fiscal year 2023-24 budgets for special districts governed by the Humboldt County Board of Supervisors;
6. Set June 27, 2023, as the date to adopt the special districts budgets;
7. Adjourn and reconvene as the Board of Supervisors;
8. Open the public hearing;
9. Receive the staff report;
10. Receive testimony from the public;
11. Continue the hearing to 5:30 p.m.;
12. Receive updated reports from staff (if required);
13. Receive additional testimony from public;
14. Close the public hearing;
15. Deliberate on the FY 2023-24 proposed spending plan;
16. Give direction to staff regarding any desired modifications to the Proposed Budget; and
17. Set June 27, 2023, as the date to adopt the budget.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson to approve the fiscal year 2023-24 budgets for special districts governed by the Humboldt County Board of Supervisors.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell to approve the following: Use of remaining American Rescue Plan Act (ARPA) funds to reduce the use of General Fund; Keep Local Assistance and Tribal Consistency Funds (LATCF) unallocated; Deallocate 1.0 Correctional Deputy in the Sheriff's Office; Approve the parameters of the Volunteer Separation Incentive Program (VSIP); Continue to explore Mandatory Furloughs while including a consideration for a flexible week long furlough and a furlough day once every other week; Reduce funding to the District Attorney Measure Z budget to deallocate one vacant IT Technician position (\$82,101); Deallocate 1.0 FTE IT Technician I/II Measure Z position to the District Attorney's office; and allocate \$320,000 to K'ima:w Medical Center, \$120,000 to Southern Trinity Area Rescue (STAR), \$195,438 to the City of Fortuna Police Department for the county-wide Drug Task Force, and the remaining (approximately \$500,000) to the Humboldt County Fire Chiefs Association.

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ADJOURNMENT

I, TRACY DAMICO, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

TRACY DAMICO

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.



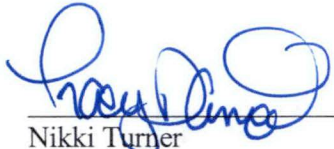
June 12, 2023




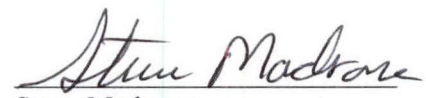
MINUTES
TUESDAY, June 12, 2023

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 27, 2023 with the vote as shown below.

AYES: Supervisors: --
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --


Nikki Turner
Deputy Clerk of the Board


Teacy Damico


Steve Madrone
Chair of the Board